

Lafayette Manor Committee Meeting
Thursday, April 27, 2017
Time: 4:30 PM
Location:
Lafayette Manor – 1st Floor West Meeting Area

Agenda

- 1. Call To Order**
- 2. Posting**
- 3. Minutes** – Discussion and Action Requested
- 4. Approval of Agenda** – Discussion and Action Requested
- 5. Public Comment – No Discussion / No Action**
 - 5 Minute Limit Per Concern
- 6. Financial Report** – Discussion and Action Requested
 - A. Financial Report
 - B. Year End Financial Report
- 7. Audit of Bills** – Discussion and Action Requested
- 8. Utilization Report** - Discussion and Action Requested
- 9. Management Report** – Discussion and Possible Action Requested
 - A. RN/LPN Proposal
 - B. Dress Code Policy
 - C. Nursing Home Week – May 14-20
 - D. ADRC Senior Social
 - E. Closed Session at the request of the Committee members to discuss Financial Manager position, pursuant to Sec. 19.85(1)(c) Wis. Stats., consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which Lafayette county has jurisdiction or exercises responsibility.
 - F. Reconvene to Open Session
 - G. Discussion and Possible Action, if any, on Matter Discussed in Closed Session.
 - H. Auxiliary Report
 - I. Marketing Report
 - J. OT & Staffing
- 10. Personnel/Payroll**
- 11. Agenda Items for Next Meeting**
- 12. Date of Next Meeting**
- 13. Adjournment**